



UPSURGE SEEDS OF AGRICULTURE LIMITED

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Plot No. 17, Shreenathji Industrial Estate, National Highway 8-B, KUVADVA-360 023.
Dist. Rajkot (Gujarat) INDIA

E-mail: info@usalimited.in **Web.:** www.usalimited.in

Cell: +91 96879 66796 · +91 96389 64596 **CIN No.:** U01100GJ2017PLC099597

Ref. USASEEDS\NSE

September 03, 2026

To,
National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Sub: Intimation: Resignation of Internal Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Script Symbol: USASEEDS

Series: SM

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **M/s. D M A A AND ASSOCIATES, Chartered Accountants, Internal Auditor (Firm Registration No. 159516W)**, who were appointed as Internal Auditor of the Company, have tendered their resignation vide letter dated 02nd September 2026.

The resignation of the Statutory Auditors is effective immediately from the close of business hours on 02nd September 2026.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **ANNEXURE – A**. Accordingly, M/s. D M A A AND ASSOCIATES shall no longer be associated with the Company in the capacity of Internal Auditor.

You are kindly requested to take the above intimation on record.

Thanking you.

For, Upsurge Seeds of Agriculture Limited

ARVINDKUMAR J. KAKADIA
MANAGING DIRECTOR
DIN: 06893183



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ANNEXURE – A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Resignation of M/s. D M A A AND ASSOCIATES, Chartered Accountants, as Internal Auditor of the Company

Sr. No	Particulars	Details
1	Name of Tax Auditor and Statutory Auditor & FRN	M/s. D M A A AND ASSOCIATES, Chartered Accountants, Internal Auditor (Firm Registration No. 159516W)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. D M A A AND ASSOCIATES has vide its Resignation Letter dated 02 nd September, 2026 resigned as the Internal Auditor of the Company due to personal reasons.
3	Date of Resignation	02 nd September, 2026
4	Terms of Appointment	NA
5	Brief Profile	NA
6	Disclosure of relationship between directors (in case of appointment of a director)	NA

Date: 02/09/2026

To,
The Board of Directors
UPSURGE SEEDS OF AGRICULTURE LIMITED
Plot No. 17, Shreenathji Industrial Estate,
National Highway 8-B, Kuvadva, Rajkot,
Gujarat, India, 360023.

Subject: Resignation from the position of Internal Auditor

Dear Sir/Madam,

We hereby tender our resignation from the position of **Internal Auditor of UPSURGE SEEDS OF AGRICULTURE LIMITED**, with effect from **02/09/2026**, due to **personal reasons**.

We confirm that there are no other material reasons for our resignation other than those stated above.

We request the Company to kindly take our resignation on record and relieve us from the responsibilities of Internal Auditor with effect from **02/09/2026**.

We further confirm that we shall complete the necessary handover of the relevant records, working papers and other information pertaining to the internal audit assignments undertaken by us up to the effective date.

We thank the Board of Directors and the management of the Company for the cooperation and support extended to us during our tenure.

Thanking You,

FOR, D M A A AND ASSOCIATES
Chartered Accountants
FRN No. 159516W
PRC No. 025368

Miral B. Dobariya



CA. Miral B Dobariya
Partner
Mem. No. 605136